

6 JANUARY 2014

**Town of Sampson
Regular Board Meeting
Monday, January 6th 2014**

The regular Board meeting of the Town of Sampson was called to order on **Monday, January 6th** at 7:00 P.M. Notices were posted in the three designated areas, the town web site and the Bloomer Advance. The meeting was called to order by Chairman Butterfield via telephone conferencing. Supervisor Richardson was present as was Clerk/Treasurer Reed. Supervisor North was not present. There were no guests. Chairman Butterfield waived the Pledge of Allegiance.

Chairman Butterfield waived the reading of the **board minutes** of the regular board meeting held on Monday, December 7th and the treasurer's report.

PUBLIC COMMENT:

Clerk Reed stated that **Chuck Frenz** had advised her that he would no longer be able to mow the Tillinghast Cemetery or town hall this coming spring. She was instructed to put a notice in the Bloomer Advance for interested people to contact her. It will be on the March agenda.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

An **Operator License** application with completed school certificate for Heather Warwick was presented. A Motion was made by Chairman Butterfield to approve the license. Supervisor Richardson seconded the Motion and all present voted aye. Motion carried.

OTHER BUSINESS:

Clerk Reed will take the **2013 town books** to Bauman's Associates on Wednesday, Jan 8th for audit.

The next town board meeting will be on **Monday, February 3rd** starting at 7:00 p.m.

Vouchers were then presented and audited. Chairman Butterfield made a motion to approve vouchers 17919-17940 plus five electronic transfers. Supervisor Richardson seconded the motion and all present voted Aye. Motion carried.

There being no further business, Chairman Butterfield made a motion to adjourn the meeting. Supervisor Richardson seconded the motion and all present voted aye. Motion carried. Meeting adjourned at 7:07 P.M.

Veda Reed, Clerk